

**DIRECTOR'S MEETING
MONDAY, MAY 5, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. **NEWS RELEASE** - Mayor Announces Recipients of Arts Awards (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

1. **OUTSTANDING** E-Mail from Susie Witulski forward to **Lynn Johnson, Parks & Recreation Director** on 2/26/03 - RE: Member of the Beatrice City Council and we are looking at the possibility of an Indoor Playground - What information can you provide me with of the City of Lincoln plans and decisions on Ager Indoor Playground. (See E-Mail)

JON CAMP

1. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02 (MR. CAMP REQUESTED THIS RFI REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING)**
2. ~~OUTSTANDING~~ Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th Street medians (RFI#82 - 2/24/03) **(MR. CAMP REQUESTED THIS RFI REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING)**
3. **OUTSTANDING** Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th & Montello Crosswalk (RFI#83 - 03/27/03)

JONATHAN COOK

1. Request to Law Department RE: Time Warner Conduct & City's Power to Regulate. **(RFI #89 - 04-30-03)**
2. Request to LPD RE: Neighborhood Noise and a Citizens' Options for Course of Action. **(RFI #90 - 05-01-03)**

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to Parks & Recreation Department/ **LES** - RE: Lighting around the “F” Street Recreation Center (RFI#126 - 02/24/03). — **1.) SEE RESPONSE FROM SANDY MYERS, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#126 - 3/14/03 (MS. McROY REQUESTED THIS RFI BE REMOVED FROM LIST AT 04-28-03 DIRECTORS’ MEETING)**
2. **OUTSTANDING** Request to Public Works & Utilities Department/ **Urban Development Department/ Police (Center Team)/ Health Department/ LES** – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — **1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03**
3. **OUTSTANDING** Request to **Public Works & Utilities Department, Parking Meters** - RE: Request for the parking meters around 12th & “Q” Street be changed from 30 minutes to 60 minutes (RFI#134 - 4/18/03)
4. Request to Public Works & Utilities Department - RE: Public Works Project: Haymarket Alley Drain (RFI#135 - 4/25/03)
5. Request to Harry Kroos, Public Works & Utilities Department - RE: Please inspect the sidewalks in the area of 3820 North 13th Street (RFI#136 - 4/25/03)
6. Request to Parks & Recreation Department, Golf Course Superintendent - RE: Will the free water containers on the City Golf Courses be removed this summer (RFI#137 - 4/25/03)
7. Request to PRT Team - RE: Could use some help - problem with big pile of trash in neighbors back yard (RFI#138 - 4/25/03)

TERRY WERNER

1. **OUTSTANDING** Request to **Dana Roper, City Attorney** - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03)

COLEEN SENG

1. ~~OUTSTANDING~~ Request to **Public Works & Utilities Department** - RE: Both concerned about getting across "O" Street on foot when the widening is finished (RFI#924 - 4/07/03) **SEE RESPONSE FROM SCOTT OPFER, PW, RECEIVED ON RFI #924 - 4/28/03**
2. **OUTSTANDING** Request to **Public Works & Utilities Department, Sidewalks** - RE: When are sidewalks going in at Old Cheney & Hunts Drive (RFI#925 - 4/07/03)
3. ~~OUTSTANDING~~ Request to **Public Works & Utilities Department** - RE: The clay & sand still in street at 900 Santa Monica after a water main break two months ago (RFI#926 - 4/14/03) **(MS SENG REQUESTED THIS RFI REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING) SEE RESPONSE FROM NICK McELVAIN, LINCOLN WATER SYSTEM RECEIVED ON RFI #926 - 4/30/03**
4. **OUTSTANDING** Request to **Public Works & Utilities Department** - RE: Citizen concerned about when 70th north of "O" Street will be widened (RFI#927 - 4/14/03)
5. Request to Building & Safety - RE: NW Corner of 64th & Orchard - Car Sales in Residential Zoning? (RFI #928 - 4/21/03) **SEE RESPONSE FROM CHUCK ZIMMERMAN, B&S, RECEIVED ON RFI #928 - 4/30/03**
6. Request to Building & Safety - RE: Fence and Area Behind It - at 2716 Starr (RFI #929 - 04/21/03)

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director - RE: 3rd Street barricades (RFI#16 - 4/11/03) **(MR. SVOBODA REQUESTED THIS RFI BE REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING)**
2. **MEDIA RELEASE** - May 1, 2003. Council Member Svoboda Questions Contract Extension by Mayoral Executive Order.

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH

1. **NEWS RELEASE** - Increase in Number of Wildlife Testing Positive for Rabies

2. NEWS RELEASE - CCA-Treated Wood Poses Health Risks
3. NEWS RELEASE - Events Scheduled for Women's Health Month

LES

1. Lincoln Electric System Financial Statement 12-31-02 and 2001w/Independent Audirot's Report) - On File in Council Office

PARKS

1. Letter from Lynn Johnson RE: Follow-up on meeting held on Thursday, April 24th Concerning Road reconfiguration, expanded parking areas and playfield areas in Sawyer Snell Park.

PLANNING

1. 2003 Anual Review - Lincoln/Lancaster County Comprehensive Plan (To Council in Thursday Packet - Hard Copy on File in Council Office - Planning Department Distributed to Press, Mayor and City Clerk)
2. Letter to Marvin Krout, Planning Director, from Design Associates (J.D. Burt-For the Firm) RE: Special Permit #1998 - Nebraska Tennis Center at 84th and South Streets.
3. Memorandum from Kent Morgan, Planning Department RE: Draft of 2003-009 Capital Improvement Program (CIP) - On Disc. Disc and Hard Copy on File in Council Office.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Public Works & Utilities ADVISORY - RE: Water Main Replacement Project 700241 - "Y" Street, Cotner Boulevard To 66th Street (See Advisory)
2. Memo from Harry Kroos, PW, RE: PW Resolution identifying assessments for removal of snow and ice from public sidewalks during the 2002-03 winter season.

C. MISCELLANEOUS

1. E-Mail from Thomas Anderson - RE: Time Warner Services. (See E-Mail)
2. E-Mail from Crystal Whitaker - RE: Need some help - They own the corner house on 11th & Harrison and are in the process of putting up a retaining wall. (See E-Mail)

3. E-mail from Jennifer A. Churms RE: Placement into a three bed house. (I'm not sure how we wound up with this, but here it is)
4. Faxed Letter from Lincoln Independent Business Association Received on April 28, 2003 - RE: Police & Fire Pensions
5. Letter from Les Tyrrell, President of Carriage Hill Homeowners Association RE: Proposed Townhouse Development at 81st & "A" Streets with concerns of the development causing additional runoff which might exceed the capacity of the holding pond thus causing flooding to the common area in the neighborhood.
6. Lincoln Public Schools News Letter - April, 2003.
7. Letter from Bruce J. Bohrer of Lincoln Chamber of Commerce RE: Final Report of Mayor's Floodplain Task Force.
8. Letter from Edmund Sheridan, President of the Lincoln Police Union RE: Police & Fire Board of Trustees
9. Letter from City of Lincoln and Lancaster County Joint Budget Committee RE: Recommendation approved by City Council regarding 2nd, 3rd and 4th Quarter Funding to the Indian Center.
10. E-mail from Mark Meyerson of LPD & P/F Advisory Board Member RE: *Journal Star* article regarding the P/F Pension Board of Trustees Ordinance.
11. Faxed Letter from Joe Hampton RE: LIBA's Tax Efficiency Committee's concerns regarding the Police and Fire Pension Plan

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

da050503/tjg/jvr

**DIRECTOR'S MEETING
MINUTES
MONDAY, MAY 5, 2003
CONFERENCE ROOM 113**

Council Members Present: Jonathan Cook, Chair (arrived late); Jon Camp, Vice-Chair; Coleen Seng, Annette McRoy, Terry Werner (arrived late), Ken Svoboda.

Council Member Absent: Glenn Friendt

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

[Mr. Camp conducted the Director's Meeting this morning until Mr. Cook arrived.]

I. MAYOR

Mayor Don Wesely stated to Council that they did announce last week that they have taken action to reduce the process time on permitting and they'll have some other recommendations coming forward in the near future. Mayor Wesely indicated to Council that's based on the Task Force that has been working for a number of months on it and so they feel like they're making some progress on it.

Mayor Don Wesely stated to Council that on the Director's Addendum is a letter from him asking for the Pension Board issue to be put on Pending until they can get them some material on the questions that were asked at the meeting.

Mayor Don Wesely stated to Council just for a review that over the last week, which he talked about last Monday that there were a number of ribbon cuttings and openings and he thinks that they were pretty significant. Mayor Wesely stated to Council that yesterday was the grand opening celebration for The Lodge at Wilderness Ridge, which he thinks most of them attended. Mayor Wesely stated that it was really nice and it is a wonderful new facility and indicated that he thinks they actually open today for the public. Mayor Wesely stated to Council that on Saturday was the ribbon cutting for the Nebraska Heart Institute Heart Hospital, which is a magnificent new facility and indicated that they are supposed to actually start operations today. Mayor Wesely stated to Council that on Thursday, they had the "Tour de Lincoln" official kick-off; and the "Old Mill Village", which will be a significant affordable housing initiative to the Southwest of Lincoln. Mayor Wesely stated to Council that finally on Friday the building across the street is officially opened, what a land mark building and it's a really great addition. Mayor Wesely stated to Council so good things have happened.

1. NEWS RELEASE - Mayor Announces Recipients of Arts Awards. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that on their Agenda for today in regards to the 'Liquor Resolutions' on Items 1 & 2 [Manager application of Douglas B. Morris for Buggy Bath East L.L.C. dba "Buggy Bath Car Wash East" at 8350 Northwoods Drive; & Manager application of Douglas B. Morris for Buggy Bath West L.L.C. dba "Buggy Bath Car Wash West" at 1502 West "O" Street] she will probably call these two items together, since it is the same manager. Mr. Cook stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that she will also call Items 3 & 4 [Application of J.J. Kat, Inc. dba "Brewsky's Food & Spirits" for a Class "T" liquor license at 201 North 8th Street; & Manager application of Brian D. Kitten for J.J. Kat, Inc. dba "Brewsky's Food & Spirits" at 201 North 8th Street] together.

City Clerk Joan Ross stated to Council that they have some items that need to be called together for Public Hearing like Items 9 & 14 [Change of Zone 3396 - Application of Boyce Construction for a change of zone from R-2 Residential District to R-4 Residential District on property generally located at North 70th Street north of Adams Street; & Special Permit 2003 - Application of Boyce Construction to develop 32 dwelling units, with a waiver of the design standards to reduce the required storm sewer easement from 30' to 20' on property generally located at North 70th Street north of Adams Street] and so Item 14 would probably have action delayed for a week.

City Clerk Joan Ross stated to Council that the same thing would happen on Items 10 & 11 [Amending the corporate limits of the City by annexing approximately 142 acres of property generally located northeast of N. W. 48th Street and W. Holdrege Street; & Change of Zone 3390 - Application of Hubert H. Hall for a change of zone from AG Agricultural District to R-3 Residential District on property generally located northeast of N.W. 48th Street and W. Holdrege Street], which are connected with Items 15, 16 & 17, and so they will probably delay these items.

City Clerk Joan Ross stated to Council that she has the 'Miscellaneous Referral Sheet', which she will get to them and indicated that it has just the Investment of Funds that they would vote on. City Clerk Joan Ross stated to Council that she will get the 'Miscellaneous Referral Sheet' to them right now and she passed it out to them. City Clerk Joan Ross indicated to Council that she doesn't have anything else for them, unless they have something else. Mr. Cook stated to City Clerk Joan Ross okay.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

1. OUTSTANDING E-Mail from Susie Witulski forward to **Lynn Johnson, Parks & Recreation Director** on 2/26/03 - RE: Member of the Beatrice City Council and we are looking at the possibility of an Indoor Playground - What information can you provide me with of the City of Lincoln plans and decisions on Ager Indoor Playground. — NO COMMENTS

JON CAMP

1. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — 1.) **SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02— (MR. CAMP REQUESTED THIS RFI REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING).** — Mr. Camp stated that again this Request For Information (#78) can be taken off of the Agenda. [Note: Ms. Grammer removed this RFI from the list on May 2nd, so it will not be listed on the next Director's Agenda for May 12th.]
2. ~~OUTSTANDING~~ Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th Street medians (RFI#82 - 2/24/03). — **(MR. CAMP REQUESTED THIS RFI REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING).** — Mr. Camp stated that again this Request For Information (#82) can be taken off of the Agenda. [Note: Ms. Grammer removed this RFI from the list on May 2nd, so it will not be listed on the next Director's Agenda for May 12th]
3. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th & Montello Crosswalk (RFI#83 - 03/27/03). — NO COMMENTS

JONATHAN COOK

1. Request to Steve Huggenberger, Law Department - RE: Time Warner Conduct & City's Power to Regulate. **(RFI #89 - 04-30-03).** — NO COMMENTS
2. Request to LPD - RE: Neighborhood Noise and a Citizens' Options for Course of Action. **(RFI #90 - 05-01-03).** — NO COMMENTS

[Mr. Cook conducted the rest of the Director's Meeting at this point.]

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to Parks & Recreation Department/ **LES** - RE: Lighting around the "F" Street Recreation Center (RFI#126 - 02/24/03). — **1.) SEE RESPONSE FROM SANDY MYERS, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#126 - 3/14/03. — (MS. McROY REQUESTED THIS RFI BE REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING).** — Ms. McRoy stated to Tammy Grammer that this Request For Information (#126) can be removed from the Agenda. [Note: Ms. Grammer removed this RFI from the list on May 2nd, so it will not be listed on the next Director's Agenda for May 12th]
2. **OUTSTANDING** Request to Public Works & Utilities Department/ **Urban Development Department/ Police (Center Team)/ Health Department/ LES** – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — **1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03. — NO COMMENTS**
3. **OUTSTANDING** Request to **Public Works & Utilities Department, Parking Meters** - RE: Request for the parking meters around 12th & "Q" Street be changed from 30 minutes to 60 minutes (RFI#134 - 4/18/03). — **NO COMMENTS**
4. Request to Public Works & Utilities Department - RE: Public Works Project: Haymarket Alley Drain (RFI#135 - 4/25/03). — **NO COMMENTS**
5. Request to Harry Kroos, Public Works & Utilities Department - RE: Please inspect the sidewalks in the area of 3820 North 13th Street (RFI#136 - 4/25/03). — **NO COMMENTS**
6. Request to Parks & Recreation Department, Golf Course Superintendent - RE: Will the free water containers on the City Golf Courses be removed this summer (RFI#137 - 4/25/03). — **NO COMMENTS**
7. Request to PRT Team - RE: Could use some help - problem with big pile of trash in neighbors back yard (RFI#138 - 4/25/03). — **NO COMMENTS**

TERRY WERNER

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03). — NO COMMENTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to **Public Works & Utilities Department** - RE: Both concerned about getting across “O” Street on foot when the widening is finished (RFI#924 - 4/07/03) **SEE RESPONSE FROM SCOTT OPFER, PW, RECEIVED ON RFI #924 - 4/28/03.** — Ms. Seng stated to Tammy Grammer that this Request For Information (#924) can be taken off of the Agenda. [Note: Ms. Grammer removed this RFI from the list on May 2nd, so it will not be listed on the next Director’s Agenda for May 12th]
2. OUTSTANDING Request to **Public Works & Utilities Department, Sidewalks** - RE: When are sidewalks going in at Old Cheney & Hunts Drive (RFI#925 - 4/07/03). — NO COMMENTS
3. ~~OUTSTANDING~~ Request to **Public Works & Utilities Department** - RE: The clay & sand still in street at 900 Santa Monica after a water main break two months ago (RFI#926 - 4/14/03) **(MS SENG REQUESTED THIS RFI REMOVED FROM LIST AT 04-28-03 DIRECTORS’ MEETING) SEE RESPONSE FROM NICK McELVAIN, LINCOLN WATER SYSTEM RECEIVED ON RFI #926 - 4/30/03.** — Ms. Seng stated to Tammy Grammer that this Request For Information (#926) can be taken off of the Agenda. Ms. Seng ‘thanked’ the Public Works & Utilities Department for cleaning up from that water main break over on Santa Monica and the lady really appreciated it, so ‘Thank-you’. [Note: Ms. Grammer removed this RFI from the list on May 2nd, so it will not be listed on the next Director’s Agenda for May 12th]
4. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Citizen concerned about when 70th north of “O” Street will be widened (RFI#927 - 4/14/03). — NO COMMENTS
5. Request to Building & Safety - RE: NW Corner of 64th & Orchard - Car Sales in Residential Zoning? (RFI #928 - 4/21/03) **SEE RESPONSE FROM CHUCK ZIMMERMAN, B&S, RECEIVED ON RFI #928 - 4/30/03.** — NO COMMENTS

6. Request to Building & Safety - RE: Fence and Area Behind It - at 2716 Starr (RFI #929 - 04/21/03). — NO COMMENTS

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director - RE: 3rd Street barricades (RFI#16 - 4/11/03). — **(MR. SVOBODA REQUESTED THIS RFI BE REMOVED FROM LIST AT 04-28-03 DIRECTORS' MEETING)**. — Mr. Svoboda stated to Tammy Grammer that this Request For Information (#16) can be removed from the Agenda. Mr. Svoboda stated that he would like to 'thank' the Public Works & Utilities Department and the Parks & Recreation Department. Mr. Svoboda stated that he thinks the barricades are down now on 3rd Street. Allan Abbott stated to Mr. Svoboda 'yes'. Mr. Svoboda stated to Allan Abbott and Lynn Johnson 'Thank-you' very much for the quick response. Mr. Svoboda stated that he noticed that there are a number of barricades still and asked if this is because it was muddy last week. Mr. Svoboda commented that it's not blocking traffic or anything that it is just smaller barricades and so he was just wondering about it. Lynn Johnson stated to Mr. Svoboda that's to slow people down. Mr. Svoboda 'thanked' Mr. Abbott and Mr. Johnson again. [Note: Ms. Grammer removed this RFI from the list on May 2nd, so it will not be listed on the next Director's Agenda for May 12th]
2. **MEDIA RELEASE** - May 1, 2003. Council Member Svoboda Questions Contract Extension by Mayoral Executive Order. — Mr. Svoboda stated to Tammy Grammer that this item can also be removed from the Agenda.

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH

7. **NEWS RELEASE** - Increase in Number of Wildlife Testing Positive for Rabies. — NO COMMENTS
8. **NEWS RELEASE** - CCA-Treated Wood Poses Health Risks. — NO COMMENTS
9. **NEWS RELEASE** - Events Scheduled for Women's Health Month. — NO COMMENTS

LES

1. Lincoln Electric System Financial Statement 12-31-02 and 2001w/Independent

Auditors' Report (On File in Council Office). — NO COMMENTS

PARKS

1. Letter from Lynn Johnson RE: Follow-up on meeting held on Thursday, April 24th Concerning Road reconfiguration, expanded parking areas and play field areas in Sawyer Snell Park. — NO COMMENTS

PLANNING

1. 2003 Annual Review - Lincoln/Lancaster County Comprehensive Plan (To Council in Thursday Packet - Hard Copy on File in Council Office - Planning Department Distributed to Press, Mayor and City Clerk). — NO COMMENTS
2. Letter to Marvin Krout, Planning Director, from Design Associates (J.D. Burt-For the Firm) RE: Special Permit #1998 - Nebraska Tennis Center at 84th and South Streets. — NO COMMENTS
3. Memorandum from Kent Morgan, Planning Department RE: Draft of 2003-009 Capital Improvement Program (CIP) - On Disc. Disc and Hard Copy on File in Council Office. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Public Works & Utilities ADVISORY - RE: Water Main Replacement Project 700241 - "Y" Street, Cotner Boulevard To 66th Street (See Advisory). — NO COMMENTS
2. Memo from Harry Kroos, PW, RE: PW Resolution identifying assessments for removal of snow and ice from public sidewalks during the 2002-03 winter season. — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail from Thomas Anderson - RE: Time Warner Services. — Mr. Cook stated that he has already sent this E-Mail to the Law Department.
2. E-Mail from Crystal Whitaker - RE: Need some help - They own the corner house on 11th & Harrison and are in the process of putting up a retaining wall. — Mr. Cook asked the Public Works & Utilities Department if they have anything else for them regarding this issue and asked if they're going to come to the Council with a request for a permit to use the space. Allan Abbott stated to Mr.

Cook that he

doesn't know if they are or not. Mr. Cook asked Mr. Abbott if they have received a response back indicating what the process is on it, if they want to pursue it. Nicole Fleck-Tooze stated to Mr. Cook that they will check with them and make sure that they know what the process is. Mr. Cook stated to Ms. Tooze okay.

3. E-mail from Jennifer A. Churms RE: Placement into a three bed house. (I'm not sure how we wound up with this, but here it is). — Mr. Cook stated that Joan's [Ray] response to this E-Mail is probably adequate on it.
4. Faxed Letter from Lincoln Independent Business Association Received on April 28, 2003 - RE: Police & Fire Pensions. — Mr. Cook stated that Items 4, 8, 10 & 11 are all related to the Police & Fire Pension issue.
5. Letter from Les Tyrrell, President of Carriage Hill Homeowners Association RE: Proposed Townhouse Development at 81st & "A" Streets with concerns of the development causing additional runoff which might exceed the capacity of the holding pond thus causing flooding to the common area in the neighborhood. — Mr. Cook stated that this letter was to Roger Figard.
6. Lincoln Public Schools News Letter - April, 2003. — NO COMMENTS
7. Letter from Bruce J. Bohrer of Lincoln Chamber of Commerce RE: Final Report of Mayor's Floodplain Task Force. — NO COMMENTS
8. Letter from Edmund Sheridan, President of the Lincoln Police Union RE: Police & Fire Board of Trustees. — Mr. Cook mentioned this item under "C. Miscellaneous-#4". (See that discussion)
9. Letter from City of Lincoln and Lancaster County Joint Budget Committee RE: Recommendation approved by City Council regarding 2nd, 3rd and 4th Quarter Funding to the Indian Center. ---- NO COMMENTS
10. E-mail from Mark Meyerson of LPD & P/F Advisory Board Member RE: *Journal Star* article regarding the P/F Pension Board of Trustees Ordinance. — Mr. Cook mentioned this item under "C. Miscellaneous-#4". (See that discussion)
11. Faxed Letter from Joe Hampton RE: LIBA's Tax Efficiency Committee's concerns regarding the Police and Fire Pension Plan. — Mr. Cook mentioned this item under "C. Miscellaneous-#4". (See that discussion)

ADDENDUM (For May 5th)

I. MAYOR

1. NEWS RELEASE - RE: Mayor Announces More Efficient Process For New Development To Save Time And Money. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
2. Washington Report - May 2, 2003. — NO COMMENTS
3. Letter from Mayor Don Wesely to Council - RE: The public hearing [April 28th] on the proposal to establish an independent Trust Board to oversee the Police-Fire Pension Board of Trustees. — Mayor Don Wesely mentioned this letter during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. Letter from Joseph R. Hampton, HAMPTON Enterprises, Inc., HAMPTON Commercial Construction, Inc. - RE: LIBA’s Tax Efficiency Committee at this time has some concerns regarding the police and fire pension plan, which is on your agenda. — NO COMMENTS
2. E-Mail from John & Vicki Huff - RE: Support for rock in curb area. — NO COMMENTS
3. E-Mail from Paul Schack - RE: Betty’s Haven Community Unit Plan. — NO COMMENTS
4. E-Mail from Michael & Linda Patterson - RE: Waiver #03002 - Pedestrian/ easement sidewalk. — Mr. Cook stated that this item is related to their Agenda

item today on waiving sidewalk connection in Williamsburg Village.

IV. DIRECTORS

AGING SERVICES - June Remington stated to Council that the Aging Services is having their 'Lifelong Living Festival' on May 8th, which is Thursday and it runs from 8:00 a.m. to 4:00 p.m. and at 4:00 p.m. they will begin a dance. Ms. Remington stated to Council that they are all welcome at any point and time, they would be glad to see them. Ms. Remington stated to Council that they have 100 booths, which are all sold out and they have a waiting list. Ms. Remington stated to Council that they have excellent entertainment and Keith Barrett is going to be one of the speakers and they have a lot of really fun things going on and so they would love to see them there. Mr. Cook 'thanked' Ms. Remington.

PUBLIC WORKS & UTILITIES DEPARTMENT - Allan Abbott stated to Mr. Cook that he has gotten in touch with John Busek regarding the fence and he will be applying for a permit to leave it and so it looks like that is going to be resolved without having it come to them. Mr. Cook stated to Allan Abbott okay and commented that's great.

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that they had a ground breaking ceremony on Thursday for what will become Phil E. Mendoza Park or Mendoza Park in Vintage Heights. Mr. Johnson stated to Council the Mendoza family donated \$40,000 towards the development for the park improvements there.

Mr. Johnson stated to Council that this coming Thursday [May 8th] at 9:30 a.m. is a press conference for the "Dedication of Eagles View Park" out in Arnold Heights. [Mr. Johnson noted that the "Eagles" are the mascot of Arnold Heights Elementary School, so it's "Eagles View".]

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY

Ms. McRoy stated that she just has one question for the Urban Development Department and asked Marc Wullschleger if they own the land where they just demolished those buildings on North 27th Street. Marc Wullschleger stated to Ms. McRoy 'yes', they do. Ms. McRoy stated to Mr. Wullschleger that when she was driving by it the other day, they had finished demolishing it, but there was a lot of mud on the sidewalk and that's a heavily pedestrian travel sidewalk. Ms. McRoy asked Mr.

Wullschleger if they could get the contractor to keep the mud off of the sidewalk because it was pretty dirty and a lot of people use that sidewalk and she doesn't want kids trying to go around out in the street. Mr. Wullschleger 'thanked' Ms. McRoy for the information.

JON CAMP

Mr. Camp stated that he has a couple of things. Mr. Camp indicated to Allan Abbott that he had that question last week regarding South 47th Street with the barricades and he commented not a big item, but he thinks it was confusing to the motorists that were trying to get around the 48th Street construction. Allan Abbott stated to Mr. Camp that he had asked Randy [Hoskins] to check into it and he hasn't gotten back to him yet. Mr. Abbott stated to Mr. Camp that he sent it out asking him to check to see if they could move it around. Mr. Camp stated to Mr. Abbott okay and stated that he thinks this will help motorists and all.

Mr. Camp stated to Allan Abbott that he wants to 'thank' him again on the Tierra cleaning that people really were pleased that they came out within 24 hours and got all of that gravel off and so that was good.

Mr. Camp stated to Allan Abbott that regarding the snow removal that they have here, it seems like they had a good year this year on just three properties. Allan Abbott stated to Mr. Camp so far, so good on what they've had to charge on it.

Mr. Camp asked Marc Wullschleger if everything is going ahead now on the Old Federal Building and the closing today. Mr. Wullschleger stated to Mr. Camp 'yes', as far as he knows it is. Mr. Camp stated to Mr. Wullschleger 'great'. Mr. Wullschleger commented to Mr. Camp that it has been a struggle, they've had some description problems. Mr. Camp asked Mr. Wullschleger if there is any underlined difficulties... Mr. Wullschleger indicated to Mr. Camp that the problem was with their legal description and that's our fault.

JONATHAN COOK - NO COMMENTS

GLENN FRIENDT - ABSENT

COLEEN SENG - NO COMMENTS

TERRY WERNER

Mr. Werner stated that he would like to talk to Darl Naumann after the Director's Meeting today.

VI. MEETING ADJOURNED - Approximately at 11:15 a.m.

dm050503/tjg